

## **AGENDA**

**CABARRUS SOIL AND WATER CONSERVATION DISTRICT  
TUESDAY, DECEMBER 4, 2012, 5:15 p. m.  
Multipurpose Room – Cabarrus County Governmental Center**

1. Call to Order (5:15) - JG
2. Approval of Agenda - JG
3. Election of Officers & Confirmation of Representation Assignments - DT
4. Approval or Correction of Minutes for November 6, 2012 Meeting -
5. Consent Agenda (5:20) -
  - A. Staff/Partner Report
  - B. Conservation Agreements:
    - Mitchell Hill
6. Unfinished Business
  - A. Mogensen Mitigation Agreement (5:25) - DT
  - B. County Ag. Development & Farmland Preservation Fund (5:30) - DT
7. New Business
  - A. 2013 Meeting Schedule and January 2013 meeting (5:45) - AG
  - B. Designate Signature Authority for United States Department of Agriculture Program Contracts (5:50) - AG
  - C. Authorize Establishment of United States Department of Agriculture Database Records for District Real Estate (5:55) - AG
  - D. FY 2014 CIP Budget Requests (6:00)
8. Adjourn (6:05)